



INGLEWOOD, CALIFORNIA

Tuesday, January 30, 2018



Web Sites:

www.cityofinglewood.org
www.cityofinglewood.org/253/Successor-Agency
www.cityofinglewood.org/688/Housing-Authority
www.cityofinglewood.org/654/Finance-Authority
www.cityofinglewood.org/839/Parking-Authority

AGENDA

CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/ INGLEWOOD HOUSING AUTHORITY/INGLEWOOD FINANCE AUTHORITY/ PARKING AUTHORITY

MAYOR/CHAIRMAN

James T. Butts, Jr.

COUNCIL/AGENCY/AUTHORITY MEMBERS

George W. Dotson, District No. 1

Alex Padilla, District No. 2

Eloy Morales, Jr., District No. 3

Ralph L. Franklin, District No. 4

CITY CLERK/SECRETARY

Yvonne Horton

CITY TREASURER/TREASURER

Wanda M. Brown

CITY MANAGER/EXECUTIVE DIRECTOR

Artie Fields

CITY ATTORNEY/GENERAL COUNSEL

Kenneth R. Campos

CLOSED SESSION ITEMS – 1:00 P.M.

ROLL CALL

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

CS-1. Closed Session – Confidential

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(4); Name of Potential Cases: 15 Properties Listed as Follows:

1. Property: 4801 W. Century Blvd., Inglewood, CA 90304: APN 4023-026-001 Negotiating Party: Centinglewood LLC;
2. Property: 4421 W. Century Blvd., Inglewood, CA 90304: APN 4024-033-028 Negotiating Party: Phoebe Park and Sarah Park;
3. Property: 1275 S. La Brea Ave., Inglewood, CA 90301: APN 4024-033-046 Negotiating Party: La Brea and Century Plaza;
4. Property: 4345 W. Century Blvd., Inglewood, CA 90304: APN 4024-038-042 Negotiating Party: Daniel L. Gardner, CO Trust et al;
5. Property: 3900 W. Century Blvd., Inglewood, CA 90303 APN 4032-001-035 Negotiating Party: Grand Pacific 7-28 LLC;
6. Property: 10004 S. Prairie Ave., Inglewood, CA 90303: APN 4032-001-039 Negotiating Party: Moezzi Family Trust;
7. Property: 3940 W. Century Blvd., Inglewood, CA 90303: APN 4032-001-049 Negotiating Party: Bhagat Investments Century, LLC;
8. Property: 4000 W. Century Blvd., Inglewood, CA 90304: APN 4034-004-026 Negotiating Party: Century 4000 LLC;
9. Property: 4410 W. Century Blvd., Inglewood, CA 90304: APN: 4036-014-042

- Negotiating Party: Ashoorigroup Properties, LLC;
10. Property: 10003 S. Inglewood Ave, Inglewood, CA 90304: APN: 4038-019-027 Negotiating Party: Centwood LLC;
 11. Property: 10000 Hawthorne Blvd., Inglewood, CA 90304: APN 4034-001-036 Negotiating Party: Century Square, LLC;
 12. Property: 10000 S. Grevillea Ave., Inglewood, CA 90304: APN 4036-012-021 Negotiating Party: Clinic Associates, LP;
 13. Property: 10001 Hawthorne Blvd., Inglewood, CA 90304: APN: 4036-014-046 Negotiating Party: Century Hawthorne Associates;
 14. Property: 1244 S. Inglewood Ave, Inglewood, CA 90301: APN 4023-027-015 Negotiating Party: Karadjian, Patrick Tr/Sheffield Investments Tr;

Property: 4621 W. Century Blvd., Inglewood, CA 90304 APN: 4023-042-007
Negotiating Party: Gustavo M. (Te) and Emilia (Te) Ungo Trust.

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority on any item on today's agenda, other than the public hearings may do so at this time.

WARRANTS AND BILLS (City Council/Successor Agency/Housing Authority)

1. CSA-1,H-1 Warrant Registers.

Documents:

[1.PDF](#)

HEARING

HE-1. FINANCE DEPARTMENT

Hearing to consider an appeal of the Permits and Licenses Committee's revocation of Recycling Collection Facility Permit RCF-2016-01 for Jay Investments dba Bestway Recycling to operate a recycling collection facility at 1035 South La Brea Avenue.

Documents:

[HE-1.PDF](#)

PUBLIC HEARINGS

PH-1. CITY MANAGER'S OFFICE

Public hearing to consider adoption of a Resolution of Necessity to acquire real property for the Century Boulevard Roadway Improvements Project.

Documents:

[PH-1.PDF](#)

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council Member.

2. CITY CLERK'S OFFICE

Approval of the Minutes for the Council Meetings held on December 12, 2017, December 19,

2017, January 9, 2018, and January 16, 2018.

Documents:

[2.PDF](#)

3. CITY CLERK'S OFFICE

Staff report recommending adoption of two (2) resolutions calling for a Special Election to be held on June 5, 2018, proposing to amend the City Charter to comply with the California Voter Participation Rights Act, and requesting consolidation of the Special Election with the Statewide Primary Election to be held on the same date.

Documents:

[3.PDF](#)

4. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending adoption of a resolution to accept the Supplement to the Inglewood Energy and Climate Action Plan.

Documents:

[4.PDF](#)

5. PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT

Staff report recommending approval of an agreement with the 40 Love Foundation to provide tennis opportunities for youth and adults at Edward Vincent, Jr., Park Tennis Complex. (No Fiscal Impact)

Documents:

[5.PDF](#)

6. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a two-year cooperative agreement (piggy-back) with KJ Services Environmental Consulting (KJ Services) to administer the City of Inglewood's Used Oil Block Grant Program. (Grant Fund)

Documents:

[6.PDF](#)

7. PUBLIC WORKS DEPARTMENT

Staff report recommending award of a one-year blanket purchase order for the supply and delivery of liquid chlorine to the Sanford T. Anderson Water Treatment Plant (WTP) per Bid No. RFB-0098. (Water Fund)

Documents:

[7.PDF](#)

8. SECTION 8, HOUSING, And CDBG DEPARTMENT

Staff report recommending approval of an agreement with Housing Rights Center (HRC) to provide fair housing counseling and housing discrimination services for Fiscal Year 2017-2018, effective February 1, 2018 through September 30, 2018. (Grant Funds)

Documents:

[8.PDF](#)

ORDINANCES

O-1. HUMAN RESOURCES DEPARTMENT

Staff report recommending the introduction of an Updated Salary Ordinance for Fiscal Year 2017-2018.

Documents:

[O-1.PDF](#)

REPORTS – CITY ATTORNEY

A-1. HUMAN RESOURCES DEPARTMENT

A-2. Oral Reports – City Attorney.

REPORTS – CITY CLERK

CC-1. Oral Reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Oral Reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

CSA-1,H-1,1. Warrant Registers.

Documents:

[1.PDF](#)

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes of the Successor Agency Meetings held on December 12, 2017, December 19, 2017, and January 9, 2018.

Documents:

[CSA-2.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

H-1, CSA-1,1 Warrant Registers.

Documents:

[1.PDF](#)

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes for the Housing Authority Meetings held on held on December 12, 2017, December 19, 2017, and January 9, 2018.

Documents:

[H-2.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes for the Finance Authority Meetings held on December 12, 2017, and January 9, 2018.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

P-1. PARKING AUTHORITY SECRETARY

Approval of the Minutes for the Parking Authority Meetings held on December 12, 2017, and January 9, 2018.

Documents:

[P-1.PDF](#)

ADJOURNMENT INGLEWOOD PARKING AUTHORITY

APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the City Council on any matter connected with City business not elsewhere considered on the agenda may do so at this time. Persons with complaints regarding City management or departmental operations are requested to submit those complaints first to the City Manager for resolution.

MAYOR AND COUNCIL REMARKS

The members of the City Council will provide oral reports, including reports on City related travels where lodging expenses are incurred, and/or address any matters they deem of general interest to the public.

ADJOURNMENT CITY COUNCIL

In the event that today's meeting of the City Council is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting. If you will require special accommodations, due to a disability, please contact the Office of the City Clerk at (310) 412-5280 or FAX (310) 412-5533, One Manchester Boulevard, Fourth Floor, Inglewood City Hall, Inglewood, CA 90301. All requests for special accommodations must be received 72 hours prior to the day of the Council Meetings.

*** No Accompanying Staff Report at the Time of Printing**
**** Serves in that Capacity for Successor Agency, Housing Authority, Finance Authority and Parking Authority**